LIPSCOMB COUNTY APPRAISAL DISTRICT

Phone (806)624-2881 lcad@amaonline.com

101 Broadway PO Box 128 Darrouzett, TX 79024



## REGULAR MEETING AGENDA MAY 29, 2024 7:30 P.M.

- A. Meeting Called to Order / Establishment of Quorum
- B. Vote to Appoint New Board Member(s)
- C. Swearing in of Board Members / Election of Officers
- D. Recognition of Guest
- E. Approve 2023 Financial Audit-Doshier, Pickens & Francis LLC
- F. Approve Minutes of Meeting January 31, 2024
- G. Approve Expenditures January, February, March, April
- H. Approve Doshier, Pickens & Francis LLC for 2024 Financial Audit
- I. Approve 2025 Proposed Budget
- J. Chief Appraiser Evaluation
- K. Report Mineral Appraiser
- L. Report County A/C
- M. Report Chief Appraiser
- N. Public Comment on Activities of the Appraisal District
- O. Executive Session: Sec 551.071, 172, 074: Legal, Personal, Real Estate
- P. Consideration/Possible Action relative to Items Discussed in Executive Session
- Q. Time/Day Next Meeting
- R. Adjournment

IT IS CERTIFIED BY THE UNDERSIGNED THAT THIS NOTICE IS BEING POSTED IN THE OFFICE OF THE COUNTY CLERK A PLACE CONVENIENT TO THE PUBLIC IN THE COUNTY COURTHOUSE FOR AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE DAY OF THE MEETING.

Angela Pell Chief Appraiser